



APPROVED
SUMMARIZED MINUTES

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, JANUARY 21, 2016

**City Hall – Kiva Conference Room
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:17 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

STAFF: Paul Basha, Transportation Director
Susan Conklu, Senior Transportation Planner
Frances Cookson, Transportation Commission Coordinator

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

• Approval of Meeting Minutes

Transportation Commission – December 17, 2015

No edits were suggested to the minutes of the Study Session and Regular meeting of December 17, 2015.

- **Election of Officers**

Chair Olmsted inquired if anyone was interested in an Officer position. Chair Olmsted and Vice-Chair Holley stated their interest in continuing to chair and vice-chair the Transportation Commission.

- **Appointment of Paths & Trails Subcommittee Chair**

Commissioner Bretz noted his interest in participating in the Paths and Trails Subcommittee and Vice-Chair Holley will step down.

- **Transportation Commission and Path & Trails Annual Report for 2015**

A brief discussions on the annual reports for 2015.

- **2016 Smart/Connected/Complete Transportation Speaker Series**

Mr. Basha introduced Don Couvillion of SkySong as the first speaker. Mr. Couvillion gave a brief introduction. Chair Olmsted gave a brief description of the 2016 Smart/Connected/Complete Transportation Speaker Series.

- **2016 Scottsdale Transportation Summit Status**

Mr. Basha gave a brief explanation of the 2016 Scottsdale Transportation Summit Status.

- **Rail Transit Potential Routes**

Mr. Basha reviewed the Rail Transit Routes and approval process. A discussion was held on the Rail Transit Routes.

- **Transportation Master Plan Update**

Mr. Basha explained the intent is that today's meeting will be the last meeting on the Transportation Master Plan.

ADJOURNMENT

With no further business to discuss, Vice Chair Holley adjourned the Study Session at 6:00 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>